Minutes of the Dodge County Highway Committee Meeting April 9, 2014

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 11:30 a.m. on April 9, 2014, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and Jeffrey Schmitt. Commissioner Brian Field and County Administrator Jim Mielke were also present. Assistant Commissioner Peter Thompson was present for part of the meeting.

APPROVAL OF AGENDA: Motion by Caine and seconded by Schmitt to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

STAFF REPORTS AND DEPARTMENT CONCERNS: Field reported that Kim Johnson of Kjohnson Engineers passed away Sunday, April 6, 2014.

Thompson reported that the STH 26/60 reconstruction project will commence and CTH's J and K will be used as the detour for two to three months.

COMMITTEE REPORTS: There were no Committee reports.

DISCUSS RECENT ACTIONS OF EXECUTIVE COMMITTEE: The Executive Committee meeting decisions were discussed. No action was taken.

VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: FBO negotiations and paving bids.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on April 24, 2014, in the Juneau office.

FIELD REVIEW: The Committee and Commissioner Field reviewed the CTH C (CTH A – Jersey Road) reconstruction project scheduled for 2014 construction season.

ADJOURNMENT: The meeting adjourned at 1:25 p.m.

Chairman

Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.